

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### AUDIT AND GOVERNANCE COMMITTEE

**Date:** Monday, 28 November 2016

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor Miss T G Harper (Chairman)

Councillor P J Davies (Vice-Chairman)

Councillors Mrs M Brady

F Birkett

J E Butts

Mrs T L Ellis

S D Martin

**Deputies:** Mrs S M Bayford

S Cunningham



**1. Apologies**

**2. Minutes (Pages 5 - 10)**

To confirm as a correct record the minutes of the Audit and Governance Committee meeting held on the 19 September 2016.

**3. Chairman's Announcements**

**4. Declarations of Interest and Disclosures of Advice or Directions**

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

**5. Deputations**

To receive any deputations of which notice has been lodged.

**6. Annual Audit Letter (Pages 11 - 34)**

To consider a report by the Director of Finance and Resources on the External Auditors Annual Audit Letter summarising the findings from the 2015/16 audit.

**7. New arrangements for the appointment of External Auditors from April 2018 (Pages 35 - 40)**

To consider a report by the Director of Finance and Resources, which summaries the proposed arrangements for appointing the next External Auditors.

**8. Treasury Management Policy and Strategy Implementation (Pages 41 - 70)**

To consider a report by the Director of Finance and Resources on the implementation of the Treasury Management Policy and Strategy.

**9. Local Code of Corporate Governance (Pages 71 - 84)**

To consider a report by the Head of Finance and Audit which recommends a new version of the Local Code of Corporate Governance.

**10. Scheme of Delegation**

To receive a verbal update from the Monitoring Officer on changes made to the Councils Scheme of Delegation.

**11. Updates to Financial Regulations (Pages 85 - 90)**

To consider a report by the Head of Finance and Audit proposing changes to the Financial Regulations.

**12. Update on the New Risk Management Policy**

To receive a presentation from the Head of Finance and Audit updating the committee on the work being carried out to set the New Risk Management Policy.

**13. Quarterly Audit Report (Pages 91 - 102)**

To consider a quarterly report by the Head of Finance and Audit on the delivery and findings of the Internal Audit Plan.

**14. Review of Work Programme and Training Plan (Pages 103 - 106)**

To consider a report by the Head of Finance and Audit on a review of the Work Programme and Training Plan.

P GRIMWOOD  
Chief Executive Officer  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
18 November 2016

**For further information please contact:  
Democratic Services, Civic Offices, Fareham, PO16 7AZ  
Tel:01329 236100  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**